

Town Board Meeting Agenda
September 5, 2006
Meeting No. 29

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Sr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held August 21, 2006 And The Regular Meeting of The Town Board Held August 21, 2006
2. Ruffino/ _____ Authorize Permit Water Lines, Storm Sewers, Pavement, Detention Basin Nicholas Heights Subdivision [Nicholas Heights Subdivision]
3. Stempniak/ _____ Authorize Special Use Permit: David Hawk Home Occupation Machine Shop (Renewal) [Special Use Permit: Hawk, David]
4. Montour/ _____ Authorize Special Use Permit: Jeff Schwartz (J & J Trucking Repair) Tractor Trailer Services [Special Use Permit: Schwartz, Jeff]
5. Stempniak/ _____ Authorize Subdivision Map Cover Filing Winding Way Subdivision [Winding Way Subdivision]

6. Giza/ _____

Authorize Payment of Overtime To Detectives From Grant Funds [Salaries]
7. Giza/ _____

Appoint Timothy Gwarek Laborer Regular Part Time [Gwarek, Timothy]
8. Stempniak/ _____

Amend Zoning Map Re: Petition Of WNY Real Estate Group LLC Rehm Road [Zoning Map: Insinna, Anthony]
9. Giza/ _____

Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
10. Giza/ _____

Appoint Gina Bolender Records Assistant Part Time [Bolender, Gina]
11. Giza/ _____

Authorize Permit Street Lights Michael’s Landing Subdivision Phase III [Michael’s Landing Subdivision Phase III]
12. Giza/ _____

Set Public Hearing Re: Proposed Uses Of Community Development Block Grant Funds 2007-2008 [Community Development]
13. Giza/ _____

Approve Audited Claims
14. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

- 467.1 Village of Lancaster to Town Board -
Minutes of meeting held July 24, 2006. DISPOSITION = Received & Filed
- 468. NYS Thruway Authority to Town Board -
Notice of extension of DEIS comment submission period regarding proposed moving of
Williamsville Toll Barrier. DISPOSITION = Received & Filed
- 469. Lancaster Town Band Inc to Town Board -
Letter of appreciation of Parks & Recreation Department and Youth Bureau for
successful concert year. DISPOSITION = Received & Filed
- 470. NYS Office of Real Property to Supervisor -
Notice of additional state aid available for Coordinated Assessment Programs.
DISPOSITION = Received & Filed
- 471. TVGA Consultants to Town Board -
Offer of assistance in "Restore NY" grant applications. DISPOSITION = Received &
Filed
- 472. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held September 6, 2006, 9:30 AM at Buffalo City Hall.
DISPOSITION = Town Engineer
- 473. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant,
Deputy Town Attorney, Highway Superintendent, Building Inspector -
Transmittal of draft copy of minutes of meeting held August 16, 2006.
DISPOSITION = Received & Filed
- 474. Planning Board to Town Board -
Notice of adjournment until September 6, 2006 regarding proposed Deer Run Estates
Subdivision. DISPOSITION = Received & Filed
- 475. Town Clerk to Various News Media -
Notice of rescheduled meeting of the Town Board. DISPOSITION = Received & Filed
- 476. Highway Superintendent to Town Board -
Request appointment of seasonal employee. DISPOSITION = Resolution 9/5/06
- 477. General Crew Chief to Planning Board, Council Members Montour, Ruffino, &
Stempniak -
Notice of no concern regarding proposed Aircraft T-Hanger, Buffalo-Lancaster Airport.
DISPOSITION = Planning Committee
- 478. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held September 5, 2006, 6:30 PM regarding proposed
Winding Way Subdivision. DISPOSITION = Received & Filed
- 479. Town Clerk to Various News Media -
Notice of SEQR meeting to be held September 5, 2006, 6:30 PM regarding proposed
Winding Way Subdivision. DISPOSITION = Received & Filed
- 480. NYS DEC to Town Board -
Announcement of availability of funding and applications for Round 9 of the Water
Quality Improvement Project program. DISPOSITION = Received & Filed
- 481. General Crew Chief to Supervisor -
Request appoint of Samantha Wlostowski as Lifeguard, Part Time. DISPOSITION =
Resolution 9/5/06
- 482. Wm. Schutt & Associates, P.C. to Town Board -
Notice of conformance regarding revised drainage system for proposed Winding Way
Subdivision. DISPOSITION = Planning Committee

483. Dennis E. Ward, Erie County Board of Elections to Supervisor -
Request for assistance in preparation for primary and general elections.
DISPOSITION = Town Clerk
484. Office of Disaster Preparedness and Safety to Supervisor -
Request assistance from Town Dog Control Officer for Office of Emergency
Management. DISPOSITION = Received & Filed
485. Town Attorney to Town Board -
Letter regarding Notice of Appeal filed for Howell, et. al v. Supervisor and Council
Members. DISPOSITION = Received & Filed

